

Control Number: 49779



Item Number: 755

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ELECTRICITY BROKER REGISTRATION FORM MISSION

PROJECT NO. 49779

1. Check the most appropriate box to describe this submission:							
☑ This is a new broker registration							
☐ This supplies information for a pending broker registration							
☐ This amends an existing, completed broker registration							
Provide an explanation of the amendment: Not Applicable							
2. Authorized Representative or Attorney to contact about this application:							
Name Adam Morris			Title _{Member}				
Business Address 321 N. Clark Street (5th Floor)							
City Chicago	State _{IL}	Zip ₆₀	0654				
Telephone Number (9	Telephone Number (917) 664-3033						
Email Address adam@OptionOneEnergy.com							
3. Registering Entity:	List the registering entity's legal na	me, bus	siness address, and telephone number.				
Name Option One Energy LLC.							
Business address 321 N. Clark Street (5th Floor)							
City Chicago	State _L	Zip ₆₀	0654				
Telephone Number (917) 664-3033							
4. Type of organization of registering entity:							
☐ Sole proprietor ☐ Corporation ☑ Limited Liability Co ☐ Limited Partnership	□ Other						



5. Description of the brokerage services provided by the registering entity and type of customers served.							
Description of Services: Energy Supply Procurement Services for Residential, Commercial, Industrial, and Municipalities.							
Types of Customers: Check all that apply							
☑ Residential☑ Commercial	✓ Industrial✓ Municipalities	□ Other					
6. Other Names . List any trade, commercial, and doing-business-as (d/b/a) names, other than the legal name listed in #3 above, under which the registering entity intends to operate. Any name in which a corporation intends to operate must be registered with the Secretary of State.							
1 st		2 nd					
3 rd	4 th	5 th					
7. Officers. Provide, as Attachment A, the names, business addresses, email addresses, and phone numbers of the registering entity's officers, directors, and partners, as applicable.							
☑ Attachment A							
8. Customer Service Contact. List the telephone number and email address of the customer service department. If the registering entity does not have a dedicated customer service department, then provide the name, title, address, email address, and telephone number of the customer service contact person.							
Customer Service Department	Telephone Number (312) 985-7987	Email Address support@o1energy.com					
Name Brett Doyle		Title Head of Processing/Support					
Business address ₃₂₁	Business address ₃₂₁ N. Clark St (5th Floor)						
City Chicago	State _{IL}	Zip ₆₀₆₅₄					
Telephone Number 312.985.7987							
Email Address Processing@o1energy.com							
9. Regulatory contact person . List the name, physical business address, telephone number, and email address for a regulatory contact person.							
Name Adam Morris		Title Member					
Business address ₃₂₁ N. Clark Street (5th Floor)							
CityChicago	State _L	Zip ₆₀₆₅₄					
Telephone Number (3	312) 985-7987						
Email Address Adam@OptionOneEnergy.com							

10. Secretary of State Record. Entities who must register with the Secretary of State must provide a copy of the certificate of status issued by the Texas Secretary of State certifying that the registering entity is authorized to transact business in Texas.

☑ Copy of Secretary of State certificate of status is attached.

AFFIDAVIT

My name is ABAM MORRIS. I ar	n the OWNER	of the Applicant	t.	
I swear or affirm that I have personal competent to testify to them, and that I registering entity. I further swear or correct and complete and that any substility Commission of Texas in a time and will comply with all requirements provisions, disclosure requirements, and	I have the authority the affirm that all states stantial changes in such that all swear of the applicable	o submit this application ments made in the Regi uch information will be or affirm that the registe law and rules, including	n form on beha stration Form provided to the ring entity und ag customer page	alf of the are true, ne Public lerstands
	ASAM Printed Name	ring Entity's Owner, Partn Morris Dae Enema	ner, or Officer	
STEPHANIE LEON Notary Public - California		De Energy g Entity ne this 2 day of 2	Angust Month	, <u>2019</u> . Year
Los Angeles County Commission # 2123084 My Comm. Expires Sep 9, 2019	My commission exp	pires on Suptubu	19,219	<u>—</u> ;

Attachment A

Officers:

Adam Morris 321 N. Clark Street (5th Floor) Chicago IL. 60654

Adam@OptionOneEnergy.com 312:985.7986



CERTIFICATE OF FILING **OF**

Option One Energy LLC File Number: 803392115

The undersigned, as Deputy Secretary of State of Texas, hereby certifies that an Application for Registration for the above named Foreign Limited Liability Company (LLC) to transact business in this State has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Deputy Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the authority of the entity to transact business in this State from and after the effective date shown below for the purpose or purposes set forth in the application under the name of

Option One Energy LLC

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 08/12/2019

Effective: 08/12/2019

Phone: (512) 463-5555

Prepared by: Stacey Ybarra



Jose A. Esparza Deputy Secretary of State

TID: 10308